

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

OCTOBER 5, 2009, 7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:20 REQUEST FOR BOND DOCUMENT SIGNING

No materials

4. 7:25 VERIZON NEW ENGLAND HEARING FIOS INSTALLATION

ISSUE: Request to install underground Lines at various locations, please find materials in the subject regard

5. 7:35 HEALTH INSPECTOR, SHERYL BALL WILL DISCUSS HEALTH AND PLANNING OUTREACH ESSENTIALS

ISSUE: Presentation in the subject regard

6. 7:45 OPEN SPACE OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

7. 8:00 PLANNING BOARD OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

8. 8:30 SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE

ISSUE: Annual Oversight Meeting

III. SELECTMEN'S BUSINESS

9. ALG DISCUSSION / BUDGET DISCUSSION

No Materials Enclosed

10. SELECTMEN'S REPORTS

Update on Committees and meetings attended

11. DRAFT DECISION, WETHERBEE PLAZA II, SITE PLAN SPECIAL PERMIT #7/21/09-422, 107-115 GREAT ROAD

Enclosed please find materials in the subject regard

12. SPRUCE STREET SIDEWALK

Enclosed please find materials in the subject regard

13. REQUEST TO LRTA FOR SENIOR VAN FOR MONDAYS AND FRIDAYS

No materials enclosed

14. BOARDS AND COMMITTEES DRAFT HANDBOOK

Enclosed please find materials in the subject regard

15. OTHER BUSINESS

IV. CONSENT AGENDA

16. COLONIAL SPIRITS, GREAT ROAD, SITE PLAN MINOR AMENDMENT

Enclosed please find materials in the subject regard

**17. KENNETH SUNDBERG, 253 MAIN STREET, #6/5/07-411, SITE PLAN
EXTENSION REQUEST FOR ONE YEAR**

Enclosed please find materials in the subject regard

**18. GREEN ADVISORY BOARD, REVISED TERMS TO STAGGERED
APPOINTMENTS**

Enclosed please find materials in the subject regard

19. ACCEPT GIFT, NURSING SERVICE

Enclosed please find a gift of \$100.00 from Carol Rodman, to be used by the Nursing Service, for Board consideration

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$50.00 from the Krajewski's to be used for 2010 events at Nara

21. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$420.00 from Hybrid Farm to support Recreation Programs offered to the Community

**22. ACCEPT GIFT, CHARLOTTE SAGOFF MEMORIAL GARDEN
COMMITTEE**

Enclosed please find a gift valued at \$18,795.00 from the Committee for goods and materials used in the construction of the Memorial Garden

23. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find material in the subject regard

24. ONE DAY LIQUOR LICENSE REQUEST AT NARA, OLD GOLD RUGBY

Enclosed please find materials in the subject regard

**25. CONFIDENTIAL REQUEST FOR BOARD OF SELECTMEN'S
APPROVAL TO REFINANCE A LIP HOME**

Enclosed please find materials in the subject regard

**26. ELLSWORTH VILLAGE REGULATORY AGREEMENT – REQUEST TO
HAVE BOARD MEMBERS SIGNATURES NOTARIZED.**

Enclosed please find materials in the subject regard

27. W.R. GRACE SETTLEMENT AGREEMENT

No Materials

28. CONFIDENTIAL REQUEST FOR CITIZEN ASSISTANCE – VARNUM TUTTLE FUND

**29. REQUEST FOR APPROVAL, AMEND LIP AGREEMENT, 442 MASS. AVE, LALLI
TERRACE**

V. EXECUTIVE SESSION

None required

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

OCT 19 NOV 2& 16

MINUTES PENDING VOTES

August 10, 24 / Sept. 14 and 21

PENDING COMMITTEE APPOINTMENTS

Joy Madden – Cemetery Commissioner – has been send to VCC for interview

Adam Hoffman – Cemetery, Board of Appeals and Cable Advisory

Kimberly Montella - Planning Associate – has been interviewed by VCC waiting for Liaison/Chair of PB

Ronald Rose – Historic District Commission, Design Review – his application has been sent to VCC for interview

Matthew Liebman – WRAC – application has been sent to VCC for interview

Barbara Walsh – Cemetery Commissioner – Has been interviewed by VCC Applicant wants to review it more closely

Derrick Chin – Planning Assoc, has been interviewed by VCC and recommended to appt. once the Liaison and Chair of Planning

interview Mr. Chin

Betsy Fowler – Cemetery Commissioner – has been sent to VCC for interview